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2 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

3 Regular Meeting of the Gaming Board of Directors

4 Odawa Casino Resort

5 Petoskey, MI 49770

6 September 11, 2009

7 **Open Session**
8

9 Meeting called to order at 10:32 a.m.

10 Directors Present:

11 Chairperson Carol Mc Fall

12 Vice Chairperson Judy Pierzynowski

13 Treasurer/Secretary Sheran Patton (excused)

14 Director Dollie Keway

15 Director Fred Kiogima

16 Staff Present:

17 Denise White, Director of Human Resources & Chairperson of Leadership

18 Oversight Committee

19 Barry Laughlin, Vice Chairperson of Leadership Oversight Committee

20 Catherine Portman, Gaming Board Executive Office Manager

21 Gerri Mesack, Human Resources Administration Manager

22 Tribal Executive Present:

23 Ken Harrington, Tribal Chairman

24 Dexter McNamara, Tribal Vice Chairman

25 Jim Bransky, Tribal Attorney

26 Tribal Council Present:

27 Mel Kiogima – Tribal Councilor

28 Guests Present:

29 Judy Fields, Tribal Citizen
30

31
32 Motion made by Director Keway and supported by Vice Chairperson
33 Pierzynowski to adopt the agenda for 09.11.09 with the addition of public
34 comment as amended. Vote 4 yes. 0 no. 0 abstained. 1 absent
35 (Treasurer/Secretary Patton). Motion carried.
36

37 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
38 Mc Fall to approve the Open Meeting Minutes of 09.04.09 as presented. Vote 4
39 yes. 0 no. 0 abstained. 1 absent (Treasurer/Secretary Patton). Motion carried.
40

41 Public comment opens at 10:34 a.m.

42 Judy Fields – Comment in regards to Tribal Council attendance at Gaming Board
43 meetings.

44 Public comment closes at 10:36 a.m.
45

46 Treasurer/Secretary Patton arrives at 10:43 a.m.
47
48

1 Public comment at 11:28 a.m.
2 Judy Fields – Comment in regards to Tribal citizen employment.
3 Public comment closes at 11:30 a.m.
4
5 Motion made by Treasurer/Secretary Patton and supported by Director Kiogima
6 to go into executive session for proprietary information at 11:32 a.m. Vote 5 yes.
7 0 no. 0 abstained. 0 absent. Motion carried.
8
9 Motion made by Vice Chairperson Pierzynowski supported by Director Keway to
10 return to open session at 11:43 a.m. Vote 5 yes. 0 no. 0 abstained. 0 absent.
11 Motion carried.
12
13 Motion made by Chairperson Mc Fall and supported by Director Kiogima to go
14 into executive session for proprietary information at 12:10 p.m. Vote 5 yes.
15 0 no. 0 abstained. 0 absent. Motion carried.
16
17 Motion made by Treasurer/Secretary Patton supported by Director Kiogima to
18 return to open session at 12:19 p.m. Vote 5 yes. 0 no. 0 abstained. 0 absent.
19 Motion carried
20
21 Recess at 12:25 p.m.
22 Resume at 12:34 p.m.
23
24 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
25 Mc Fall to ratify phone poll dated 08.10.09 to approve the Gaming Board of
26 Directors attendance at a special meeting on 08.14.09. Vote 5 yes. 0 no.
27 0 abstained. 0 absent. Motion carried.
28
29 Motion made by Vice Chairperson Pierzynowski and supported by
30 Treasurer/Secretary Patton to approve the Electronic Funds Transfer (EFT)
31 Policy. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.
32
33 Public comment at 12:42 p.m.
34 Judy Fields – Comment regarding treatment of the OCR staff and Gaming Board
35 of Directors and also attendance at Gaming Board meetings.
36 Mel Kiogima – Comment regarding the existing laws and changes in
37 administration and platforms, also to thank the Gaming Board of Directors.
38 Public comment closes at 12:56 p.m.
39
40 Motion made by Director Keway and supported by Director Kiogima to accept the
41 Treasurer/Secretary Patton's report on ABEL. Vote 5 yes. 0 no. 0 abstained
42 0 absent. Motion carried.
43
44 Chairperson Mc Fall leaves at 2:05 p.m.
45 Chairperson Mc Fall arrives at 2:10 p.m.
46

1 Motion made by Vice Chairperson Pierzynowski and supported by
2 Treasurer/Secretary Patton to approve the 09.04.09 executive session minutes.
3 Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.
4
5 Motion made by Treasurer/Secretary Patton and supported by Chairperson
6 Mc Fall to adjourn at 2:23 p.m. Vote 5 yes. 0 no. 0 abstained. 0 absent.
7 Motion carried.
8

9 A regular meeting on September 25, 2009 at 10:30 a.m.

10 A regular meeting on October 9, 2009 at 10:00 a.m.

11 A meeting with Regulatory on October 10, 2009 at 10:00 a.m.

12
13 These minutes have been read and approved as written:
14

15 _____ September 25, 2009
16 Sheran Patton, Treasurer/Secretary
17

18 _____ September 25, 2009
19 Carol Mc Fall, Chairperson
20